



Library Board of Trustees Meeting
Monday September 20, 2021
Immediately following Library Foundation Meeting at 5:00 pm.
City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
 - a) *The Library Board will meet in closed session as allowed per Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
 - b) Reconvene to Open Session: Any Action Needed as a Result of Closed Session
 - c) Request to close library for staff training Nov. 12, 2021
- 4) New Business
 - a) Community Outreach
- 5) Librarian's Report
- 6) Concerns and Comments of the Board
- 7) Treasurer's Report
 - a) Acceptance of the Bills
- 8) Upcoming meetings
 - a) Library Board of Trustees Meeting Sept. 20, 2021 at 5 pm.
- 9) Adjournment